



AGENDA

Veneta City Council

Tuesday – May 29, 2012 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT**
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05 **2. PUBLIC HEARING**
a. Open Hearing:
b. Staff Report: Uses of State Shared Revenue (Shauna Hartz) (A)
c. Public Testimony
d. Questions from the Veneta City Council
e. Close of Public Hearing:
- 7:15 **3. CONSENT AGENDA**
a. Minutes for May 14, 2012 (A)
b. Accounts Payable through May 21, 2012 (A)
c. Civic Calendar for June, 2012 (A)
- 7:20 **4. DEPARTMENT REPORTS**
a. From Mayor and City Councilors
b. Council/Committee Liaisons
- 7:35 **5. STAFF REPORTS**
a. Associate Planner.....Kay Bork
 (1) **Resolution No. 1091** AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR THE DESIGNATION OF THE VENETA ENTERPRISE ZONE (A)
- 7:45 b. Community Services Director.....Brian Issa
 (1) **Resolution No. 1090** – A RESOLUTION EXTENDING THE SUNSET CLAUSE OF RESOLUTION 1067, A RESOLUTION PROVIDING FOR THE TEMPORARY REDUCTION OF TRANSPORTATION SYSTEM DEVELOPMENT CHARGES FOR NON-RESIDENTIAL DEVELOPMENT (A)
 (2) Veneta Water Pipeline Update (A)
 (3) Request for Swim Scholarship Funds
- 8:05 c. City Administrator.....Ric Ingham
 (1) **Ordinance No. 505** - AN ORDINANCE GRANTING TO LANE COUNCIL OF GOVERNMENTS, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A FIBER-BASED SERVICE FACILITY; TO OCCUPY CITY RIGHTS-OF-WAY; AND TO PROVIDE FIBER-BASED SERVICES IN THE CITY OF VENETA, OREGON. For Second Reading by Title Only and Final Enactment (A)
 (2) Request by Plough Monday to Lease Jeans Rd. Treatment Plant (A)
- 8:30 **6. OTHER**
- 8:35 **7. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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